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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: October 19, 2009
Meeting Time: 1:00 P.M.
Meeting Place: State House, 200 W. Washington St., Room 233
Meeting City: Indianapolis, Indiana
Meeting Number: 3

MEETING AGENDA

- (1) Call to Order.
- (2) Status report regarding the implementation of SEA 478-2009 (P.L. 164-2009) which concerns improper worker classification.
Sean Keefer, Deputy Commissioner, Indiana Department of Labor.
- (3) Update on Senate Enrolled Act 501-2007 Retirement Medical Benefits Account.
Chris Ruhl, Director, State Budget Agency.
- (4) Update on Section 401(h) account administered by the Public Employees' Retirement Fund (PERF).
Terren Magid, PERF Director.
- (5) Consideration of Preliminary Drafts.
 - A. Indiana State Teachers' Retirement Fund (TRF) and PERF issues.
 - (1) PD 3082 - Withdrawal of annuity savings accounts.
 - (2) PD 3134 (new PD) - Removal of Treasurer of State from certain PERF funds.

(3) PD 3137 (new PD) - Designation of PERF and TRF benefits to beneficiaries.

(4) PD 3135 (new PD) - TRF employer contributions.

(5) PD 3131 (new PD) - TRF statute of limitations.

B. Public safety issues.

(1) PD 3166 (new PD) - Partial lump sum distribution to certain members of the 1977 Police Officers' and Firefighters' Pension and Disability Fund (1977 Fund).

(2) PD 3070 - 1977 fund cost of living adjustment.

(3) PD 3136 (new PD) - 1977 fund testing requirements.

C. Wage Claims.

(1) PD (To be determined) (new PD) - Adjudication of wage claims.

(6) Consideration of Final Report.

(7) Adjournment.